

**Louise R Thomson**  
Group Company Secretary

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AUSTRALIA  
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16 December 2016

The Manager, Listings  
ASX Limited  
Company Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**National Australia Bank Limited (NAB) - Results of 2016 Annual General Meeting**

The outcome of the polls conducted at NAB's Annual General Meeting (AGM) held earlier today, are as follows:

Item	Resolution	Result
2(a)	Re-election of Mr Anthony Yuen	Passed as an ordinary resolution
2(b)	Election of Mr Philip Chronican	Passed as an ordinary resolution
2(c)	Election of Mr Douglas McKay	Passed as an ordinary resolution
3	Adoption of the Remuneration Report for the year ended 30 September 2016	Passed as an advisory ordinary resolution
4	Grant of Performance Rights to the Group Chief Executive Officer	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Louise R Thomson".

Louise R Thomson  
Group Company Secretary

**National Australia Bank Limited**  
**2016 Annual General Meeting**  
**Friday, 16 December 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Director-Mr Anthony Yuen	Ordinary	1,176,220,549 96.89%	10,775,373 0.89%	26,959,496 2.22%	49,359,952	1,204,445,750 99.11%	10,775,373 0.89%	49,367,479	Carried
2B Election of Director-Mr Philip Chronican	Ordinary	1,177,037,738 96.95%	9,924,096 0.82%	27,018,994 2.23%	49,342,508	1,205,325,136 99.18%	9,924,288 0.82%	49,347,144	Carried
2C Election of Director-Mr Douglas McKay	Ordinary	1,176,583,562 96.91%	10,352,375 0.86%	27,068,439 2.23%	49,294,845	1,204,900,731 99.15%	10,369,733 0.85%	49,301,989	Carried
3 Remuneration Report	Ordinary	1,103,904,174 91.01%	83,377,876 6.88%	25,504,378 2.11%	50,522,415	1,130,006,812 93.12%	83,521,491 6.88%	50,543,964	Carried
4 Performance Rights-Group Chief Executive Officer	Ordinary	1,102,232,837 90.83%	86,033,352 7.09%	25,258,284 2.08%	49,789,467	1,128,437,120 92.90%	86,179,484 7.10%	49,816,120	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.